

**Exeter Board of Selectmen Meeting
Monday, August 10th, 2015, 6:50 p.m.
Nowak Room, Town Office Building
10 Front Street, Exeter, NH**

1. Call Meeting to Order
2. Board Interviews – Arts Committee
3. Bid Openings/Awards – Public Safety Complex Boiler Replacement, Line Striping/Marking
4. Public Comment
5. Minutes & Proclamations
 - a. Proclamations/Recognitions
 - b. Regular Meetings: July 13th, 2015
6. Appointments
7. Discussion/Action Items
 - a. New Business
 - i. Lease Storage Agreement: Exeter Historical Society/Conservation Commission
 - ii. Town Clerk Update – Fees and Office Hours
 - iii. Quarterly Financial Report – Finance Department
 - iv. WWTF Update – Wright Pierce Engineers/Public Works
 - v. Preliminary Findings Report String Bridge – Hoyle Tanner Associates/Public Works
 - vi. Great Dam and Other Project Updates – Public Works
 - vii. Draft Policy – Unmanned Aircraft System (UAS)
 - viii. Draft Policy – Recreation Sponsorships
 - b. Old Business-
 - i. Personnel Policy Amendment: Hands Free Policy
8. Regular Business
 - a. Tax, Water/Sewer Abatements & Exemptions
 - b. Permits & Approvals
 - c. Town Manager's Report
 - d. Selectmen's Committee Reports
 - e. Correspondence
9. Review Board Calendar
10. Non Public Session
11. Adjournment

Julie Gilman, Chairwoman
Exeter Selectboard

Posted: 08/07/15 Town Office, Town Website

Persons may request an accommodation for a disabling condition in order to attend this meeting. It is asked that such requests be made with 72 hours notice. If you do not make such a request, you may do so with the Town Manager prior to the start of the meeting. No requests will be considered once the meeting has begun.

AGENDA SUBJECT TO CHANGE